AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form) UNITED STATES DISTRICT COURT 2017 FEB 16 AM 9: 53 for the OFFICE OF THE CLERK Oleg Churyumov Plaintiff/Petitioner 8:17CV45 Civil Action No. DHS, USCIS, Nebraska Service Center and others Defendant/Respondent APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS

# (Short Form)

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested.

1. If incarcerated. I am being held at:	1	N/A		
If employed there, or have an account in the institution, I have	e attached to this d	ocument a statemer	nt certified by	the
appropriate institutional officer showing all receipts, expendi	tures, and balances	during the last six	months for an	у
institutional account in my name. I am also submitting a sim	ilar statement from	any other institution	on where I was	3
incarcerated during the last six months.				
2. If not incarcerated. If I am employed, my employ	er's name and adde	acc ara:		
n not incarcerated and I am not employed. I have no work permit due to USCIS of	lelay (basis of current co	ess arc. emplaint). Since my fam	ly (wife and child)	applied fo
mit simultaneously with my application, they also have no work permit [Attachme	nt 1, forms i-797 for the	family, receipt notices o	f work permit app	lication]. Ti
mber of my family have source of income from job.  a result of unreasonable case delay by USCIS, me and my family were forced to	apply for donations to s	urvive and feed our child	d. Please see deta	ails below.
mineral and annual states and an analytic and a series and a series and a series and a series as a series as a				
My gross pay or wages are: \$ N/A since no work permit and my	take-home pay or v	vages are: \$	N/A	per
	take-home pay or v	wages are: \$		per
	take-home pay or v	vages are: \$		per
			N/A	•
(specify pay period) N/A  3. Other Income. In the past 12 months, I have received			N/A	•
(specify pay period) N/A  3. Other Income. In the past 12 months, I have received  (a) Business, profession, or other self-employment	ved income from the	e following sources	N/A	•
(specify pay period) N/A  3. Other Income. In the past 12 months, I have received	ved income from the	e following sources	N/A	•
(specify pay period) N/A  3. Other Income. In the past 12 months, I have receive  (a) Business, profession, or other self-employment (b) Rent payments, interest, or dividends	ved income from the  Yes Yes	e following sources  No No	N/A	•
(specify pay period) N/A  3. Other Income. In the past 12 months, I have receive  (a) Business, profession, or other self-employment (b) Rent payments, interest, or dividends (c) Pension, annuity, or life insurance payments	yed income from the  ☐ Yes ☐ Yes ☐ Yes ☐ Yes	e following sources  V No  No  No	N/A	•

state the amount that you received and what you expect to receive in the future.

Me and my family have got the following financial and non-financial benefits:

When my family came in the US in the 2016, we had a savings from our entrepreneurship in Russia. Our Russian small business was destroyed by Russian government criminals. Thus, we applied in the US for asylum [Attachment 2, Forms i-797, receipt notices of asylum application for all members of the family].

As at now, I have only \$1,625 savings left [Attachment 3, Wells Fargo Bank statement]. This will allow us to live for another 2 months. Due to USCIS unreasonable delays, I realize, that USCIS cannot guarantee that it will follow the law and issue my work permit. Thus, I decided to move my family from the studio to community Open Door Mission Shelter next month [Attachment 4, email from the Shelter about eligibility].

During the last months, I extracted from dumpsters scrap metal (copper) and sold it to the "Scrap Central Inc" (2728 N 85th St, Omaha, NE 68134, phone (402) 393-6620) for about \$100 in total.

My wife has got food from Women, Infants, and Children (WIC) state program as a pregnant woman [Attachment 5, WIC program verification of certification] and food pantries from "Together" charity organization (812 S 24th St, Omaha, NE 68108, phone (402) 345-8047). My wife and a child have got Medicaid as a pregnant woman and child under 18 [Attachment 6, Notice from Nebraska Department of Health and Human Services (DHHS)]. I have got medical financial help for treatment from Catholic Health Initiatives Clinic (Bergan Mercy Medical Center, 7500 Mercy Rd, Omaha, NE 68124, phone (402) 398-6060) [Attachment 7, medical card]. St. Gerald Catholic Church (9602 Q St, Ralston, NE 68127, phone (402) 331-1955) helped us with donation for the rent payment for studio. Since USCIS delayed my work permit, my family have no other source of income.

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

- 4. Amount of money that I have in cash or in a checking or savings account: \$ 1,625 [Attachment 3, bank statement]
- 5. Any automobile, real estate, stock, bond, security, trust, jewelry, art work, or other financial instrument or thing of value that I own, including any item of value held in someone else's name (describe the property and its approximate value):

My wife Kseniia Churiumova has \$384 at her bank checking account [Attachment 8, Wells Fargo Bank statement].

Also she and me have jewelry: wedding rings \$50 each.

On 01/19/2017, I bought a Chevrole Prizm car of the year 1999 [Attachment 9, car title] at the Insurance Auto Auction (14749 Meredythe Plaza, Springfield, NE 68059, phone 4027332424) for \$600 [Attachment 10, receipt]. Before that, I watched auction results for a months to get working car for cheapest price we can afford. Also, I was not able to get drivers permit for a long time without SSN (lack of SSN is result of USCIS delay with my case) [Attachment 11, letter from Nebraska Department of Motor Vehicles (DMV)]. Before that, I used bicycle to move through all the Omaha until winter and first snow. As at now I do not have it since Walmart kindly agreed to return it to the store due to wheel damage. Also, for transportation I used bicycle of my neighbour Robert Whelan (phone 4023395143, 4024154861). I applied for charity car at "Chariots 4 Hope" (phone 402-516-8301), but charity was restricted [Attachment 12, email from car charity referral].

6. Any housing, transportation, utilities, or loan payments, or other regular monthly expenses (describe and provide the amount of the monthly expense):

Rent payment, Warrenhouse Properties, \$564 [Attachment 13, my wife's check for February 2017 payment]. We will live there 1 month more until moving to the Shelter. Internet, Cox Communications, \$62 [Attachment 14, billing statement].

Cell phone network, Cricket Wireless, \$70 [Attachment 15, billing history].

Utilities, OPPD, \$92 [Attachment 16, bill].

Car insurance, Shelter Insurance, \$70 [Attachment 17, evidence of insurance].

Gas for car, Hy Vee gas stations, about \$100 [Attachment 18, weekly receipt].

Food (except of WIC and "Together" food pantries), about \$100. Since USCIS delayed our case, SSN is pending => we are not eligible for Supplemental Nutrition Assistance Program (SNAP) [Attachment 19, Notice of action from DHHS].

7. Names (or, if under 18, initials only) of all persons who are dependent on me for support, my relationship with each person, and how much I contribute to their support:

Ksenija Churiumova, wife, dob 03/15/1990 (26 years old).

Liudmila Churiumova, child, dob 03/16/2015 (2 years old). As per Nebraska Department of Health and Human Services, they cannot provide help with child care for Liudmila unless we have work permit. We have not such due to USCIS delay.

My wife Kseniia is pregnant [Attachment 20, Verification of pregnancy], it is her last month of pregnancy. Hence, in the next month our family will have 4 members (2 adults and 2 children). Moreover, it is unlawful for family of 4 members to live in studio room all together. Thus, we have no other choice except of moving to the shelter. Due to USCIS delay with work permit, we cannot afford rent of 1 or 2 bedroom apartments.

We even cannot get a loan for legal services. Thus, I filed present lawsuit Pro Se. E. g. same lawsuit could cost \$2,500 [Attachment 21, lawyer email]. No lawyer agreed to take our case Pro Bono.

8. Any debts or financial obligations (describe the amounts owed and to whom they are payable):

N/A.

Due to USCIS delay with work permit, my Social security number (SSN) is pending.

As per Social Security Administration, I cannot get SSN until I have work permit.

In turn, as per Wells Fargo Bank, bank cannot form my credit history because credit history is connected to SSN.

Since I have no credit history, I am not eligible to take a credit.

Without SSN and credit history it is very difficult for my family to even find an apartment for rent.

Thus, we all (me, my wife and my daughter) live in small studio room and sleep all together on one bed. Apartment companies refused to rent to us apartment without SSN, We applied for Omaha Housing Authority also, but still waiting for our turn [Attachment 22, email from Housing Authority].

Finally, we will be glad to live without any donations, just working, paying taxes and improving Nebraska economics if USCIS will give me work permit.

Declaration: I declare under penalty of perjury that the above information is true and understand that a false statement may result in a dismissal of my claims.

Date:

02/16/2017

Applicant's signature

Oleg Churyumov

Printed name

AS 17760-00046 RGK-PROK DOCH12 MF led: 62/16/1/1/1/ Page 3 of 54 - Page ID # 13

Department of Homeland Security
U.S. Citizenship and Immigration Services

Form I-797C, Notice of Action

## THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE
Receipt		January 02, 2017
CASE TYPE		USCIS ALIEN NUMBER
I-765, Application for Employment Authorization		A209069241
RECEIPT NUMBER	RECEIVED DATE	PAGE
LIN1790283667	December 23, 2016	1 of 1
		DATE OF BIRTH January 26, 1986
		PAYMENT INFORMATION:
	NGBIRD DRIVE APT 38 50 00012014	Application/Petition Fee: \$0.00
OMAHA, NE	06127	Biometrics Fee: \$0.00
		Total Amount Received: \$0.00
արդիվո	րաթյիլիովի գրենակումի իրկակու	Total Balance Due: \$0.00
NAME AND M	AU INC ADDRESS	
NAME AND M	AILING ADDRESS	

The above case has been received by our office and is in process.

Please verify your personal information listed above and immediately notify the USCIS National Customer Service Center at the phone number listed below if there are any changes.

Please note that if a priority date is printed on this notice, the priority does not reflect earlier retained priority dates.

If you have questions about possible immigration benefits and services, filing information, or USCIS forms, please call the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-767-1833. Please also refer to the USCIS website: www.uscis.gov.

If you have any questions or comments regarding this notice or the status of your case, please contact our customer service number.

You will be notified separately about any other case you may have filed.

**USCIS Office Address:** 

USCIS Nebraska Service Center P.O. Box 82521 Lincoln, NE 68501-2521 **USCIS Customer Service Number:** 

(800)375-5283





Department of Homeland Security U.S. Citizenship and Immigration Services

Form I-797C, Notice of Action

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NOTICE TYPE		NOTICE DATE		
Receipt		January 02, 2017		
CASE TYPE		USCIS ALIEN NUMBER		
I-765, Application for Employment Authorization		A209069242		
RECEIPT NUMBER	RECEIVED DATE	PAGE		
LIN1790283666	December 23, 2016	1 of 1		
		DATE OF BIRTH March 15, 1990	)	
		PAYMENT INFORMATIO	ON:	
KSENILA CHU 9755 MOCKIN	ICRIED ORIVE ART 39	Application/Petition Fee:	\$0.00	
OMAHA, NE	50 00012913	Biometrics Fee:	\$0.00	
		Total Amount Received:	\$0.00	
րացիկա	ուդժ <u>ժ</u> արակիրկիրի	Total Balance Due:	\$0.00	
NAME AND M	AILING ADDRESS			

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(800)375-5283





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Department of Homeland Security U.S. Citizenship and Immigration Services

Form I-797C, Notice of Action

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NOTICE TYPE		NOTICE DATE	
Receipt		January 02, 201	17
CASE TYPE		USCIS ALIEN NUMBER	
I-765, Application for Employ	ment Authorization	A209069243	
RECEIPT NUMBER	RECEIVED DATE	PAGE	
LIN1790283665	December 23, 2016	1 of 1	
		March 16, 2015	5
		PAYMENT INFORMATION	ON:
LIUDMILA CH 9755 MOCKI	ICRIPO DRIVE ADT 39	Application/Petition Fee:	\$0.00
OMAHA, NE	68127 50 00012912	Biometrics Fee:	\$0.00
		Total Amount Received:	\$0.00
141114-1m14	արվիրորտանիկիկոնարա	Total Balance Due:	\$0.00
NAME AND A	AN INC ADDRESS		
NAME AND M	AILING ADDRESS		

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(800)375-5283





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Department of Homeland Security U.S. Citizenship and Immigration Services

Form I-797C, Notice of Action

## THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

Fingerprint Notification			July 27, 2016
IS89 Application For Asylu	m		A 209 069 241
ZCH1600057510	July 19, 2016	July 19, 2016	PAGE 1 of 1

APPLICANT NAME AND MAILING ADDRESS OLEG CHURYUMOV 9755 MOCKINGBIRD DRIVE APT 38 OMAHA NE 68127



Mahdaallabbad

You have been scheduled to appear at the below USCIS Application Support Center (ASC) to be fingerprinted and photographed (biometrics collection) during the 14-day period specified below. Completion of background identity and security checks is required in order to process your application.

Address

14-Day Period

Hours of Operation CLOSED ON FEDERAL HOLIDAYS

USCIS OMAHA 1717 AVENUE H OMAHA NE 681102752 to ACC CITE CODE

08/13/2016SC SITE CODE: XOX BIOMETRICS QA REVIEW BY:

A REVIEW BY.

Failure to appear as scheduled for fingerprinting and biometrics collection during the 14-Day period may delay eligibility for work authorization and/or result in an asylum officer dismissing your asylum application, and/or referring it to an Immigration Judge.

When you appear for fingerprinting and biometrics collection, you MUST BRING THIS LETTER. Even if you are scheduled at the same time as your family members, each individual must bring his or her own notice. If you do not bring this letter, you will not be able to have your fingerprints taken. This may cause a delay in the processing of your application and your eligibility for work authorization. You should also bring photo identification such as a passport, valid driver's license, national ID, military ID, State-issued photo ID, or USCIS-issued photo ID. If you do not have any photo identification, please expect a minor delay, as you will need to be interviewed by a USCIS officer regarding your identity. Note: Asylum applicants are not required to present identification documents in order to have fingerprints and biometrics collected.

Please note that the staff at the ASC will not be able to answer any questions about the status of your application. We appreciate your patience during the process.

Pursuant to Section 265 of the Immigration and Nationality Act, you are required to notify the USCIS, in writing, of any address changes, within 10 days of such change. If you were placed in removal proceedings before an Immigration Judge, you are also required to notify the Immigration Court having jurisdiction over your case of any change of address within 5 days of such change, on Form EOIR-33. Include your name, signature, address, and USCIS A# on any written notice of change of address. The USCIS will use the last address you provided for all correspondence, and you are responsible for the contents of all USCIS correspondence sent to that address. Failure to provide your current address as required may result in dismissal or referral of your asylum application, institution of removal proceedings, the entry of a removal order in your absence if you fail to appear for a hearing before an immigration judge, and removal from the United States. If you have any questions or comments regarding the status of your application, please contact the office with jurisdiction over your application.

If you have any questions regarding this notice, please call 1-800-375-5283.

APPLICANT COPY



## THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

Fingerprint Notification			July 27, 2016
IS89 Application For Asylum			USCIS A# A 209 069 242
RECEIPT NUMBER ZCH1600057520	July 19, 2016	July 19, 2016	PAGE 1 of 1

APPLICANT NAME AND MAILING ADDRESS
KSENIIA CHURIUMOVA
9755 MOCKINGBIRD DRIVE APT 38
OMAHA NE 68127



Hours of Operation

Malaladalladifort

You have been scheduled to appear at the below USCIS Application Support Center (ASC) to be fingerprinted and photographed (biometrics collection) during the 14-day period specified below. Completion of background identity and security checks is required in order to process your application.

Address 14-Day Period CLOSED ON FEDERAL HOLIDAYS
USCIS OMAHA 07/30/2016 Sat - Sun Closed

 1717 AVENUE H
 to
 Mon - Fri 8am-3pm

 OMAHA NE 681102752
 08/13/2016 BIONETRICS PROCESSING STAMP

ASC SITE CODE: XEA

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APPLICANT COPY



## THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

Fingerprint Notification

CASE TYPE

1589 Application For Asylum

RECEIVED DATE

July 27, 2016

USCIS AP

A 209 669 243

RECEIVED DATE

ZCH1600057540 July 19, 2016

July 19, 2016

July 19, 2016

Tof 1

APPLICANT NAME AND MAILING ADDRESS LIUDMILA CHURIUMOVA 9755 MOCKINGBIRD DRIVE APT 38 OMAHA NE 68127



Malalanllahllad

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Address

14-Day Period

Hours of Operation
CLOSED ON FEDERAL HOLIDAYS

USCIS OMAHA 1717 AVENUE H OMAHA NE 681102752 07/30/2016
BIOMETRICS PROCESSING STATEM-3pm
08/14/50/61TE CODE: OA
BIOMETRICS QA REVIEW BY:

\$13.7 ON
TENPRINTS CA REVIEW BY:

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APPLICANT COPY



## WELLS FARGO

## **EVERYDAY CHECKING** ...9681

\$1,625.10 Available balance

**Activity Summary** 

**Current posted balance** \$1,625.10 Pending withdrawals/debits \$0.00 Pending deposits/credits \$0.00 \$1,625.10 Available balance

Monthly Service Fee Summary

## **Activity**

Date

Use Search to view more transactions Description

Pending Transactions Note: Debit card transaction amounts may change.

No pending transactions to view.

#### **Posted Transactions**

02/10/17	PURCHASE AUTHORIZED ON 02/10 WESTGATE HIGH TE OMAHA NE P00307041755106114 CARD 4421	\$1.10
02/10/17	PURCHASE AUTHORIZED ON 02/10 SCOOTER'S COFFEE # OMAHA NE S307041065311027 CARD 4421	\$2.14
02/10/17	RECURRING PAYMENT AUTHORIZED ON 02/10 CRICKET WIRELESS 855-246-2461 FL S307040515292246 CARD 4421	\$65.00
02/07/17	PURCHASE AUTHORIZED ON 02/07 GOOGLE *SERVICES g.co/payhelp# CA S467037791134034 CARD 4421	\$10.00
02/03/17	PURCHASE AUTHORIZED ON 02/02 GOOGLE *YouTube Vi g.co/payhelp# CA S307032143966611 CARD 4421	\$2.99

Deposits/Credits Withdrawals/Debits

## 8:17-cv-00045-RGK-PRSE Doc # 2 Filed: 02/16/17 Page 10 of 54 - Page ID # 20

eposits/Credits Withdrawals/Debits	Deposits/Cr		Descrip	Date
\$19.99		23 CODECADEMY 877-887-7815 NY	7 RECURR 5387024	01/25/17
\$9.99		20 GOOGLE *YouTube Re 855-492-5538 CA	7 RECURR 5467020	01/23/17
\$1.99		13 GOOGLE *Google Sto 855-492-5538 CA	7 RECURR 5387013	01/17/17
\$65.00		09 CRICKET WIRELESS 855-246-2461 FL	7 RECURR 5307009	01/10/17
\$564.00			7 CHECK	01/03/17
\$11.50		TICKETS JAMAICA NY S586359696394918 CARD 4421	6 PURCHA	12/27/16
\$19.99		23 CODECADEMY 877-887-7815 NY	RECURR S466359	12/27/16
\$9.99		20 GOOGLE *YouTube Re 855-492-5538 CA	RECURR 530635	12/21/16
\$1.99		13 GOOGLE *Google Sto 855-492-5538 CA	RECURR 5386348	12/14/16
\$237.10		AIR 006236 DELTA.COM CA S306345805529707 CARD	16 PURCHA	12/12/16
\$65.00		10 CRICKET WIRELESS 855-246-2461 FL	RECURR 538634	12/12/16
\$564.00			6 CHECK	12/05/16
\$19.99		ADEMY PRO WWW.CODECADEM NY S30632909343303	PURCHA CARD 4	11/25/16
\$10.00		19 CRICKET WIRELESS 855-246-2461 FL	RECURE 538632	11/21/16
0.00 \$1,681.76	\$0.00			Totals

View more account history through Statements & Documents.

## \*Account Disclosures

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

♠ Equal Housing Lender





Oleg <oleg.churyumov@gmail.com>

## (no subject)

3 messages

Oleg <oleg.churyumov@gmail.com> To: melson@opendoormission.org

Mon, Jan 30, 2017 at 8:58 PM

Dear Ronda

Our family (Oleg Churyumov, Kseniia and Liudmila) today applied for help with room from your organisation. Thanks a lot for all the information you provided and for help with the application.

I am sorry, but I highlighted not accurate amount at my Wells Fargo account. As at now it should be about \$1500 (not \$1000).

Could you please tell, in that circumstances can we still be eligible for the program?

Best regards,

Oleg

Ronda N <melson@opendoomission.org> To: Oleg <oleg.churyumov@gmail.com>

Mon, Jan 30, 2017 at 11:03 PM

You are eligible, even if you had more in savings. I will when a room opens up. We look forward to serving your family. [Quoted text hidden]

### Ronda Nelson

**Housing Admissions Director** 

Office: 402-829-1545

Fax: Mobile:

E-mail: rnelson@opendoormission.org

www.opendoormission.org

**HUNGRY FOR** Hungry for New Life...



Oleg <oleg.churyumov@gmail.com> To: Ronda N <melson@opendoormission.org> Tue, Jan 31, 2017 at 8:31 AM

Dear Ronda Thanks a lot to you for your response. Ok then, we will be waiting. Best regards Oleg

Best regards,

8:17-cv-00045-RGK-PRSE Doc # 2 Filed: 02/16/17 Page 13 of 54 - Page ID # 23

Gmail - (no subject)

Oleg

2/15/2017

[Quoted text hidden]

8:17-cy-00045-RGK-PRSE Doc # 2, Filed: 02/16/17 Page 14 of 54 - Page ID # 24



## WIC Program Verification of Certification

Participant Name:

Liudmila Churiumova

Person ID#:

333826

Category at Cert:

C - Child

Participant DOB:

03/16/2015

Certification Dates:

06/21/2016 to 11/30/2016

Priority:

3

Income Determination Date:

06/21/2016

Height (Inches):

30

Measured:

06/21/2016

Weight (lbs):

21

Measured:

06/21/2016

Hemoglobin:

9.900

Measured:

06/21/2016

Hematocrit:

N/A

Measured:

N/A

Recorded	USDA Code	Reason	Priority
06/21/2016	201	Low Hemoglobin / Low Hematocrit	3

Month Food Benefits Issued	First Date To Use	Last Date to Use
11/2016	11/01/2016	11/30/2016
10/2016	10/01/2016	10/31/2016
09/2016	09/01/2016	09/30/2016

From Information

DOUGLAS COUNTY - MIDTOWNE 1941 S 42ND STREET OMAHA, NE 68105

(402) 444-4082

Signature & Title of Local Agency Staff

Date



## **WIC Program Verification** of Certification

Current Certification as of

9/2/2016

Participant Name:

Kseniia Churiumova

Person ID#:

333824

Category at Cert:

P - Pregnant

Participant DOB: 03/15/1990

Certification Dates:

09/02/2016 to 04/30/2017

Priority:

4

Income Determination Date:

09/02/2016

Height (Inches):

64-2/4

Measured:

09/02/2016

Weight (lbs):

128-1/4

Measured:

09/02/2016

Hemoglobin:

12.100

Measured:

09/02/2016

Hematocrit:

N/A

Measured:

N/A

Recorded	USDA Code	Reason	Priority
09/02/2016	401	Failure to Meet Dietary Guidelines for Americans	4

Month Food Benefits Issued	First Date To Use	Last Date to Use
11/2016	11/01/2016	11/30/2016
10/2016	10/01/2016	10/31/2016
09/2016	09/02/2016	09/30/2016

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DEPARTMENT OF HEALTH AND HUMAN SERVICES PO BOX 85801 LINCOLN, NE 68501-9884

Case Number:

669688

Case Name:

KSENIIA CHURIUMOVA

CONTACT:

Medicaid

Fax Number: Notice Date: Mail Date (402) 471-9209 02-08-2017

- 02-08-2017

LIUDMILA CHURIUMOVA 9755 MOCKINGBIRD DR APT 38 OMAHA, NE 68127

### NOTICE OF ACTION

## Medicaid

### Approval

The following individual(s) are approved for medical coverage effective 06-01-2016.

Individual

Status

Medicaid Number

LIUDMILA CHURIUMOVA

Eligible

02764039302

If you applied through the Federal Marketplace your application was sent to Nebraska DHHS for a Medicaid eligibility determination. The Medicaid eligibility determination for the individuals noted has been communicated to the Federal Marketplace. If further information is needed you will be contacted.

If you have not previously received a permanent Medicaid ID card, you will receive a card within the next week. Please keep this card. You must show this card to all providers when getting medical/dental care. If you are required to participate in managed care, you will be contacted with more information.

### Approval

The following individual(s) are approved for medical coverage effective 09-01-2016.

Individual

Status

Medicaid Number

KSENIIA CHURIUMOVA

Eligible

02764039301

If you applied through the Federal Marketplace your application was sent to Nebraska DHHS for a Medicaid eligibility determination. The Medicaid eligibility determination for the individuals noted has been communicated to the Federal Marketplace. If further information is needed you will be contacted.

If you have not previously received a permanent Medicaid ID card, you will receive a card within the next week. Please keep this card. You must show this card to all providers when getting

See Reverse

medical/dental care. If you are required to participate in managed care, you will be contacted with more information.

## 599 Childrens Health Insurance Program (599 CHIP)

Closed

Your benefits will end effective 3-2017

Individual

UNBORN CHURIUMOVA

Status

Ineligible

Reason

Reason Found Below or in

Comment Section

If you applied through the Federal Marketplace your application was sent to Nebraska DHHS for a Medicaid eligibility determination. The Medicaid eligibility determination for the individuals noted has been communicated to the Federal Marketplace. If further information is needed you will be contacted.

### Comments

Luidmila has been approved for Medicaid as of 06/01/2016. Next Medicaid renewal is 05/31/2017.

Ksenia's was approved for Medicaid as a pregnant woman as of 09/01/2016.

Nebraska Medicaid Eligibility Toll Free: (855)632-7633 Lincoln: (402)473-7000 Omaha: (402)595-1178 Go online: ACCESSNebraska.ne.gov Federal Health Insurance Marketplace Go online: <u>Healthcare.gov</u>

Customer Service Center: (800)318-2596

#### YOUR RESPONSIBILITIES

If you are eligible for assistance, you must provide complete and accurate information and notify DHHS of any changes in circumstances for you or another household member that may affect eligibility. You must report such things as changes in income or expenses, employment status, resources or other financial matters, disability status, the composition of the household, change in living arrangements, or address. You must notify DHHS if you plan to be absent from your home for 30 days or more, ask DHHS or your medical provider about covered medical services, show your current medical card to medical providers before obtaining services, inform the medical provider of any health insurance coverage you or anyone in your household may have, pay the cost of all unauthorized medical expenses, pay any medical co-payments, and pay any child care fees. For SNAP, households assigned to the Simplified Reporting category are required to report when the household's gross monthly income exceeds the maximum monthly income limit for the household size. If your household includes an Able Bodied Adult Without Dependents (ABAWD) who is working or volunteering, you must report if the ABAWD's work or volunteer hours drop below 20 hours per week averaged over a four week period.

You have the responsibility to report the changes by mall, telephone or in person no later than ten days following the change, except that for SNAP households assigned to Simplified Reporting, you must report changes no later than 10 days from the end of the calendar month in which the change occurred. See the reverse side of this notice for the telephone number to call.

#### YOUR RIGHTS

CIVIL RIGHTS: This institution is prohibited from discrimination on the basis of race, color, national origin, disability, age, sex and in some cases religion and political beliefs

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, religious creed, disability, age, political beliefs, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint\_filing\_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

RIGHT TO A CONFERENCE: You have the right to request a conference with DHHS to discuss the reason(s) for the action(s) indicated on this form. To request a conference, you may call, write, or visit the DHHS office serving your area. A request for a conference will not delay or replace any request for a Fair Hearing as noted in the 'Rights to Appeal' section on this page. If you have questions about your application, payment, services, eligibility, or medical assistance please call DHHS.

RIGHT TO NOTICE OF ACTION: You must be given adequate notice of any action(s) affecting your benefits. "Adequate" means the notice must include a statement of what action(s) the DHHS office intends to take, the reason(s) for the intended action(s), and for certain programs, the specific state regulation(s) that require the action(s) to be taken

In cases of intended adverse action (action to terminate or reduce benefits, or to change the manner or form of payment or service to a more restrictive method) you must receive adequate and timely notice. "Timely" means the notice is mailed at least ten calendar days before the date the action would become effective. For financial assistance or medical services this is always the first day of the month. For block grant services it can be any day of the month. In certain circumstances DHHS may dispense with timely notice but shall send adequate notice by the effective date of the action. DHHS can explain these situations to you. These situations include when DHHS office obtains facts indicating your assistance should be stopped, suspended, terminated or reduced because of probable fraud, and where possible, such facts have been verified. Notice of such action is considered timely if it is mailed at least five days before the action would become effective. For SNAP, notice of such action is considered timely if it is received by the date the household would have received its allotment.

RIGHTS TO APPEAL
You have the right to appeal for a hearing on any agency action or inaction on your application for receipt of SNAP, block grant services, medical services, or financial assistance. You may appeal because your application is denied or is not acted on with reasonable promptness, your assistance is suspended, reduced, or terminated, your form of payment or service is changed to a more restrictive method, or because you feel the DHHS office action was taken erroneously. A hearing will not be granted when state or federal law requires automatic case adjustments unless the reason for the appeal is that your eligibility was determined incorrectly.

If you requested assistance from the Department of Health and Human Services under the Emergency Assistance or Crisis Energy Programs and you disagree with the action taken by the DHHS office, then you may appeal our action or inaction and the agency will provide an expedited hearing and decision. You may ask DHHS for more information regarding an expedited appeal. You (or your representative) have 90 days following the date of this notice to request a fair hearing.

In cases of intended adverse action, (suspension, reduction, or termination) where DHHS is required to send you timely and adequate notice, if you request an appeal hearing within ten days following the date on this notice, DHHS will not carry out the adverse action until a fair hearing decision is made, unless you request assistance not be continued. This does not apply to situations where DHHS may dispense with timely notice and is only required to have adequate notice. This does not prevent DHHS from continuing other case activities and Implementing changes to your assistance case not directly related to the appeal issue.

If after the hearing, the action taken by the DHHS office is found to be correct, the amount of financial assistance provided to you during the appeal period may be treated as an overpayment and recovery procedures may be started.

Your appeal request must be in writing and may be submitted to any Department of Health and Human Services office. Appeals on SNAP benefits may be made orally or in writing. Contact any DHHS office and DHHS will explain the appeal procedure and can assist you to complete an appeal request. Once you have filed the appeal, arrangements for a hearing will be made and you will be notified of the time and place. You may represent yourself at the hearing or be represented by another person. If you fail to appear for your scheduled hearing without good cause, your case will be dismissed.

#### MEDIATION FOR EMPLOYMENT FIRST CASES ONLY

Not as a result of a Notice of Adverse Action: You have the right to request a conference with your case manager's supervisor if you are unhappy with your case manager's action or inaction. If you disagree with the supervisor's conclusion, you have 30 days in which to request mediation. If you choose not to confer with your case manager's supervisor, you have 30 days from the date of the case manager's action or inaction or the date when you became aware of the case manager's action or inaction, to request mediation.

As a result of a Notice of Adverse Action: You must request mediation within 90 days following the date the notice of adverse action is mailed. If you submit a request for mediation within ten days following the date the notice is mailed, the case manager shall not take the adverse action until a decision is reached through mediation.

8:17-cv-00045-RGK0PRSE Doc#2

**Oleg Churyumov** 2/3/2017 1:00 PM Office Visit Department: ACC **UROLOGY BERGAN** Dept Phone 402-717-

Description: Male DOB: 1/26/1986 Provider: Herman M

Greenwald, MD

### Your Plan

Referral Information

Thank you for choosing Catholic Health Initiatives ACC UROLOGY BERGAN for your care.

We strive to provide you with an exceptional patient experience.

We are constantly looking for ways to serve you better. You may receive an email from a company called HealthStream inviting you to complete a short confidential survey and provide comments about your experience. Please take the time to respond so we can improve our service to you. Thank you.

	E brown in carry	
Complete [IMG526]	nar an anna an a	and the second of the second o
Referred By		Referred To
GREENWALD,	HERMAN M	BMMC RAD ULTRASOUND
	********************************	7500 Mercy Rd
		Omaha, NE 68124-2319
		Phone: 402-398-6193
	or adding the off care a share	Fax: 402-398-6060
Status	Start Date	End Date
Pending Review	2/3/17	5/4/17
a status of pending review or denied	, additional informat	tion will be sent to support the outcome of
e Minimum 3 Views [IMG72]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Referred By		Referred To
GREENWALD,	HERMAN M	Not Available
Status		End Date
Pending Review		5/4/17
a status of pending review or denied	, additional informat	tion will be sent to support the outcome of
Please arrive 15 minutes ea medications and your insura	rry and bring your in ance copay.	ACC UROLOGY BERGAN (402-717-2500) Insurance, photo ID, a list of your current
Lab: Basic metabolic panel		
Lab: PSA		w
Imaging: US Retroperitoneal	Complete	1/02-717-2222
Imaging: XR Pelvis Complete	e Minimum 3 Views	100 1110000
	Status Pending Review a status of pending review or denied  Minimum 3 Views [IMG72] Referred By GREENWALD, Status Pending Review a status of pending review or denied  Appointment with Herman M ( Please arrive 15 minutes ea medications and your insura Address: 7710 MERCY RD Lab: Basic metabolic panel	Status Start Date Pending Review 2/3/17 a status of pending review or denied, additional informa  Minimum 3 Views [IMG72] Referred By GREENWALD, HERMAN M Status Start Date Pending Review 2/3/17 a status of pending review or denied, additional informa  Appointment with Herman M Greenwald, MD at A Please arrive 15 minutes early and bring your in medications and your insurance copay. Address: 7710 MERCY RD STE 406 Lab: Basic metabolic panel

No Known Allergies

Blood Pressu 125/72	re Pulse 58	Temperature 36.2 °C (97.1 °F) (Temporal Artery (forehead))	Weight 70.943 kg (156 lb 6.4 oz)
ssues Address	ed		
Pain in male Pelvic pain in	perineum		
Diagnoses			
Pain in male			ICD-10-CM: R10.2 ICD-9-CM: 608.9
Pelvic pain ir	i maie		ICD-10-CM: R10.2 ICD-9-CM: 789.09
Your Medication	on List		
You have not	been prescribed any medica	ations	As of 2/3/2017 1:43 F
······································	been presented any medica		
Results			
POCT UA Dip	CONTRACTOR AND A CONTRACTOR AND ADDRESS OF THE ADDR		
Compo		Value	Standard Range & Units
Color, I		Yellow	Straw, Yellow, Light Yellow
Glucos	e, UA	Negative	Negative
Bilirubi		negative	negative
Bilirubi Ketone	s, UA	Negative	Negative, 1+
Bilirubi Ketone Spec G	s, UA rav, UA	Negative 1.015	Negative, 1+ <1.005 - 1.025
Billrubi Ketone Spec G Blood,	s, UA Irav, UA UA	Negative 1.015 Negative	Negative, 1+ <1.005 - 1.025 Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact
Billrubi Ketone Spec G Blood, pH, UA	s, UA Irav, UA UA	Negative 1.015 Negative 9.0	Negative, 1+ <1.005 - 1.025 Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact 4.5 - 8.0
Billrubi Ketone Spec G Blood, pH, UA Protein	s, UA Irav, UA UA	Negative 1.015 Negative 9.0 Negative	Negative, 1+ <1.005 - 1.025 Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact 4.5 - 8.0 Negative
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir	s, UA Irav, UA UA LUA nogen, UA	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL
Billrubi Ketone Spec G Blood, pH, UA Protein Urobilli	s, UA Irav, UA UA , UA nogen, UA	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL  Negative
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilii	s, UA Irav, UA UA LUA nogen, UA	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilin Nitrite, Leukoc	s, UA Irav, UA UA . UA nogen, UA UA ytes, UA	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL  Negative
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir Nitrite, Leukoc	s, UA Irav, UA UA . UA nogen, UA UA ytes, UA	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL  Negative
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir Nitrite, Leukoc	s, UA Irav, UA UA . UA nogen, UA UA sytes, UA	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL  Negative  Negative  Negative, 1+, 2+
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir Nitrite, Leukoc	s, UA Irav, UA UA . UA nogen, UA UA ytes, UA stick only.	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative Negative Negative Complete By As directed	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL  Negative  Negative  Negative, 1+, 2+  Expires  2/3/2018
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir Nitrite, Leukoc  Orders POCT UA Dip	s, UA Irav, UA UA . UA nogen, UA UA ytes, UA stick only.	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative Negative Negative	Negative, 1+
Bilirubi Ketone Spec G Blood,  pH, UA Protein Urobilli Nitrite, Leukoc  Proters POCT UA Dip Future Labs/P Basic metabo	s, UA Irav, UA UA . UA nogen, UA UA ytes, UA stick only.	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative Negative Negative Complete By As directed	Negative, 1+  <1.005 - 1.025  Negative, Trace, 1+, 2+, 3+, Trace-lysed, Trace-intact  4.5 - 8.0  Negative  0.2 mg/dl, 1 mg/dl, Normal mg/dL  Negative  Negative Negative, 1+, 2+  Expires 2/3/2018
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir Nitrite, Leukoc  PCT UA Dip Future Labs/P Basic metabo PSA US Retroperit	s, UA irav, UA UA nogen, UA vytes, UA stick only. rocedures	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative Negative Negative Complete By As directed As directed	Negative, 1+
Bilirubi Ketone Spec G Blood, pH, UA Protein Urobilir Nitrite, Leukoc  PCT UA Dip Future Labs/P Basic metabo PSA US Retroperit	s, UA irav, UA UA nogen, UA vytes, UA stick only. rocedures blic panel toneal Complete mplete Minimum 3 Views	Negative 1.015 Negative 9.0 Negative 0.2 mg/dl Negative Negative Negative As directed As directed As directed	Negative, 1+

Churyumov, Oleg (MR # 800893019) Printed at 2/3/17 1:43 PM

## WELLS FARGO

## **EVERYDAY CHECKING**

\$384.05 Available balance

...9854

**Activity Summary** 

**Current posted balance** \$609.12 Pending withdrawals/debits -\$225.07 Pending deposits/credits \$0.00 \$384.05 Available balance

Monthly Service Fee Summary

## **Activity**

Date

Use Search to view more transactions Description

Pending Transactions Note: Debit card transaction amounts may change.

02/14/17 PURCHASE WALMART.COM BENTONVILLE AR CARD4705

#### **Posted Transactions**

02/06/17	PURCHASE AUTHORIZED ON 02/03 OPPD-UTILITY-BILL- 877-536-4131 NE S587034547416159 CARD 4705	\$92.68	•
02/02/17	PURCHASE AUTHORIZED ON 02/01 COX*OMAHA COMM SER 402-933-3000 NE S307032516933410 CARD 4705	\$62.46	
02/02/17	RECURRING PAYMENT AUTHORIZED ON 01/31 DIGITALOCEAN.COM 646-397-8051 NY S467032114827570 CARD 4705	\$5.00	
02/01/17	CHECK # 96	\$564.00	
01/18/17	PURCHASE AUTHORIZED ON 01/16 ALEGENT HEALTH BUS 402-398-5979 NE S307016838927399 CARD 4705	\$10.00	
01/17/17	MONTHLY SERVICE FEE	\$10.00	
01/13/17	PURCHASE AUTHORIZED ON 01/12 HOTWIRE* HOTWIRE.COM WA S307012767916905 CARD 4705	\$188.15	

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Deposits/Credits Withdrawals/Debits

## 8:17-cv-00045-RGK-PRSE Doc # 2 Filed: 02/16/17 Page 22 of 54 - Page ID # 32

Date	Description	Deposits/Credits	Withdrawals/Debits
01/06/17	PURCHASE AUTHORIZED ON 01/05 OPPD-UTILITY-BILL- 877-536-4131 NE S467005489164375 CARD 4705		\$92.42
01/05/17	PURCHASE AUTHORIZED ON 01/04 COX*OMAHA COMM SER 402-933-3000 NE S387004575201669 CARD 4705		\$62.46
01/03/17	RECURRING PAYMENT AUTHORIZED ON 12/31 DIGITALOCEAN.COM 646-397-8051 NY S587001201557041 CARD 4705		\$5.00
12/05/16	PURCHASE AUTHORIZED ON 12/03 OPPD-UTILITY-BILL- 877-536-4131 NE S306338473407748 CARD 4705		\$67.01
12/02/16	RECURRING PAYMENT AUTHORIZED ON 12/01 DIGITALOCEAN.COM 646-397-8051 NY S466336330040593 CARD 4705		\$5.00
11/30/16	PURCHASE AUTHORIZED ON 11/29 COX*OMAHA COMM SER 402-933-3000 NE S306334757980958 CARD 4705		\$62.46
Totals		\$0.00	\$1,451.71

View more account history through Statements & Documents.

## \*Account Disclosures

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

NEBRASKA	CERTIFICATE	OF TITLE			17019010704	
Vehicle Identification N 1Y1SK5287XZ4		ear 999	Make CHEVR	OLET Mod		
Purchase Date 1/19/2017	Issue Date 1/19/2017	Color	Previous T 170105	GEO BA itle Number/State 90024 NE	ASE/LSI Title Type ORIGIN	AL
GVWR	Capacity	WHI	Odometer			
Owner Name(s) And A OLEG CHURYU 9755 MOCKINGI OMAHA, NE 681	MOV BIRD DR APT 3	38 ·	EXEMPT		'Legends	
				Previ INSURANCE SPRINGFI	Sus Owner(s) AUTO AUCTIONS ELD, NE 68059	
1ST Lien				Title:	IEN RELEASES	
2ND Lien		mere e e e e e e e e e e e e e e e e e e		2nd Release By:	Date:	
Subsequent Liens Filed				County:	Date:	
Federal and State law requires that imprisonment. (RETAIN COPY FOR The undersigned, being the owner or assorbed therein to the following ra- is serting to the best of my knowledge.	5 YEARS.) If the vehicle described within med purchasers	in connection with the name of the sector of the sector of the sector of the large	e, heraby sells and vehicle unless one mileage stated is	ship. Fallure to complete or assigns all right, title and in	cál limits.	all in fines and/or e and the vehicle
ALL OWNERS ON THE FACE O	WHOSE NAMES OF THIS TITLE M	APPEAR IUST SIGN.	ADDRESS	NAME OF PURCHASERS		
SIGNATURE OF SELLER			CITY		STATE	ZIP
NONATURE OF SELLER	VONE SERVICE VALUE OF	OLARED		AWARE OF TH MADE B	E ODOMETER STAT Y THE SELLER(S)	EMENTS
DATE OF SALE			<b>)</b>	TE OF PURCHASER		
NVENTORY CONTROL NUMBER F 166718	33 Witness	E My Hand And C	County OOUGLAS Official Seal Th	} e Date Shown Abov	Title Nu 170190	mber 10704
County Official JOHN W. EWIN  By: TKC	NG, JR., ITREA		1.1.6	STAR SE		
E0166718	ATAMANAMATAN A SANTANAMATAN	OID IF ALTERE	A (0.4010) D or Duplic	ATE ISSUED		*********



Oleg Churyumov 9755 Mockingbird Dr Apt 38 Omaha, NE. 68127

### **INSURANCE AUTO AUCTIONS**

525 - Omaha 14749 Meredythe Plz Springfield NE 68059 (402) 733-2424

Receipt #	10157823
Receipt Date	1/19/2017
Received By	Magaly S
Buyer#	313854
Buyer Name	Oleg Churyumov
Dealer	
Resale Certificate #	
Registration Expires	12/8/2017

Invoice Date	Stock#	Item # Description	VIN	Bid Amount	Buyer Fee	Service Fee	Tow Fee	Storage Fee	Late Fee	Other Fees	Yard Fee	Other Tax	Sales Tax	Total Amount
Sold At: 525 - C	maha													
1/19/2017	000-18936921	A-0002 1999 CHEVROLET GEO PRIZA	446408	600.00	210.00	59.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	869.00
			Sub Total	600.00	210.00	59.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	869.00
			Grand Total	600.00	210.00	59.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	869.00

**Total Payment** 

\$869.00

Legend: For Mexican Customs Purposes

IAA Doc: RP017.00

Tax ID: 953790111 A wholly owned subsidiary of affiliate of Insurance Auto Auctions, Inc., Registrant #008 - FEIN 95-3790111

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**OCTOBER 11, 2016** 

**Driver Licensing Services** 

301 Centennial Mall South, P.O. Box 9472 LINCOLN, NEBRASKA 68509-472

(402) 471-386 Fax (402) 471-4020 www.dmv.nebraska.gov

**OLEG CHURYUMOV** 9755 MOCKINGBIRD DR APT 38 **OMAHA** NE

68127

RE: OPERATOR'S LICENSE NUMBER: H13850207

The USCIS document(s) you presented at your local driver licensing exam station did not verify through the Systematic Alien Verification for Entitlements (SAVE) program. The driver licensing office submitted your documents as they were required to go through a manual verification process.

After verification, SAVE returned the following response: Application Pending.

When your application with USCIS is complete, feel free to return to your local DMV with your new documents to be processed again. If you are required to present a second document with your USCIS document, please bring them as well.

If you have any questions, please contact our office at (402) 471-3861.

Sincerely

Sara O'Rourke, Administrator

Sara O'Kourke

**Driver Licensing Services** 



M Gmail

Oleg <oleg.churyumov@gmail.com>

#### Cars

15 messages

Oleg <oleg.churyumov@gmail.com>
To: info@chariots4hope.org

Sun, Nov 20, 2016 at 7:24 PM

Dear Chariots 4 hope:

Me and my family applied for asylum in USA. My family is me, my pregnant wife and our daughter 2 years old.

In the Nebraska State we need to wait 3 years for asylum interview and about 8 months for work permission with SSN (4 months left for us).

Since we have no work permission seems to be we are not qualified to free car.

However, we have a limited funds (savings) and we have no other vehicle to go to doctor, store, food pantries etc.

I have got valid Nebraska operators license.

Could you please tell:

If we still are not qualified for free car what is the price for subsidized car?

Regards,

Oleg

Oleg <oleg.churyumov@gmail.com> To: info@chariots4hope.org Sun, Nov 20, 2016 at 7:29 PM

Dear Chariots 4 hope:

In addition to listed below:

I just finished reading your website. You are doing really great work helping people.

I found that you need volonteers - mechanics and programmers.

I can help in either way:

- do any website work for you (I am programmer)

- do any simple work for your mechanic because I would like to learn car mechanics

On Sun, Nov 20, 2016 at 7:24 PM, Oleg <oleg.churyumov@gmail.com> wrote: Dear Chariots 4 hope:

Regards, Oleg

www.churyumov.com

You are always welcome to add me on a Facebook!

https://www.facebook.com/oleg.churyumov

Michelle Hurt <Info@chariots4hope.org>
To: Oleg <oleg.churyumov@gmail.com>

Mon, Nov 21, 2016 at 9:34 AM

Good Morning Oleg-

Thank you for reaching out to us regarding your situation.

We are a new organization in Omaha and therefore, our inventory of vehicles is relatively low at the moment. We currently don't have enough inventory to go outside of our referral process so anybody right now that will be considered for an automobile must be referred to us by one of our referring organizations. You can find a list of our partners on our website at www.chariots4hope.org.

As we continue to grow as an organization, we will expand our partner list. We will put your name down on our list of individuals in need of transportation and if we get excess cars where we can go outside of our referral process then we'll definitely give you a

call. Please know that we will be praying for your situation. Filed: 02/16/17 Page 27 of 54 - Page ID # 37

Also, thank you for your willingness to volunteer.

God Bless-Michelle Hurt Co-Founder michelle@chariots4hope.org 402-516-8301 www.chariots4hope.org



Restoring Cars.Changing Lives. [Quoted text hidden]

Oleg <oleg.churyumov@gmail.com>

Thu, Dec 1, 2016 at 10:07 PM

Bcc: odm@opendoormission.org, info@rejuvenatingwomen.com, info@avescholars.org, director@bethlehemhouseomaha.org, familylife@bethlehemhouseomaha.org, info@restoredhopeomaha.org, jdsochor@discoverlifegate.com, info@abidenetwork.org, info@citylightomaha.org, info@safefamilies.net, MichelleM@centralplainsent.com, smlc@saintmichaellutheran.org

#### Dear Sir or Madam:

This is to inquire your referral to the Chariots4hope (chariots4hope.org) organisation for our family.

me and my family came from Russia in this year, anme and my familyd applied for asylum in USA. My family is me, my pregnant wife and our daughter 2 years old.

In the Nebraska State we need to wait 3 years for asylum interview and about 8 months for work permission with SSN (4 months left for us). We can present all related documents.

We have a limited funds (savings) and we have no vehicle to go to doctor, store, food pantries etc.

To get vehicle, the Chariots4hope organisation asks us to get your referral from your organisation.

Could you please tell:

May we ask your organisation for referral to Chariots4hope? What should we do for that?

Go bless Best regards Oleg

[Quoted text hidden]

Candace Gregory <cgregory@opendoormission.org>
To: Oleg <oleg.churyumov@gmail.com>

Thu, Dec 1, 2016 at 10:12 PM

o. Oleg Coleg.churyumov@gmaii.com>

Hi Oleg, I apologize but our partnership is for homeless men and women. You should try calling 211 for other resources. [Quoted text hidden]

Candace L. Gregory President/CEO

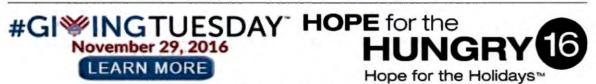
Office: 402-829-1502

Fax:

Mobile: 402-968-5892

E-mail: cgregory@opendoormission.org

www.opendoormission.org





Oleg <oleg.churyumov@gmail.com>

To: Candace Gregory < cgregory@opendoormission.org>

Fri, Dec 2, 2016 at 12:07 AM

Hello Gregory

Thank you for your response.

Ok we will try

Regards, Oleg

www.churyumov.com

You are always welcome to add me on a Facebook!

https://www.facebook.com/oleg.churyumov

[Quoted text hidden]

Family Life <familylife@bethlehemhouseomaha.org>

To: Oleg <oleg.churyumov@gmail.com>

Fri, Dec 2, 2016 at 9:01 AM

My apologies we can only refer our residents and graduates.

GINA TOMES | Family Life Director

BETHLEHEM HOUSE

p/ 402.502.9224 | f/ 402.505.9016 | | E: Familylife@bethlehemhouseomaha.org | www.BethlehemHouseOmaha.org

From: Oleg [mailto:oleg.churyumov@gmail.com] Sent: Thursday, December 01, 2016 10:08 PM

To: undisclosed-recipients: Subject: Fwd: Cars

[Quoted text hidden]



This email has been checked for viruses by Avast antivirus software.

info@rejuvenatingwomen.com <info@rejuvenatingwomen.com>

To: Oleg <oleg.churyumov@gmail.com>

Good moming Oleg.

Rejuvenating Women is a counseling and aftercare organization for women in our program.

Sorry we can't be of help to you.

Praying for your situation,

Rejuvenating Women

Fri, Dec 2, 2016 at 9:09 AM

# Sent from my iPhone [Quoted text hidden]

[Quoted text hidden] Best regards Oleg

[Quoted text hidden]
[Quoted text hidden]
[Quoted text hidden]
<C4H\_Email-Sig copy.gif>
Restoring Cars.Changing Lives.

On Nov 20, 2016, at 7:24 PM, Oleg <oleg.churyumov@gmail.com> wrote:

Dear Chariots 4 hope:

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I have got valid Nebraska operators license.

Could you please tell:

If we still are not qualified for free car what is the price for subsidized car?

Regards, Oleg

Oleg <oleg.churyumov@gmail.com>
To: Michelle Hurt <Info@chariots4hope.org>

Fri, Dec 2, 2016 at 11:28 AM

Dear Michelle

I contacted referring organisations. But they can refer only those who were participated in their programs for a long time. Thus, they cannot make a referral for us.

However, we participated in other charity organisations (such as Lutheran Family Church and others).

If we get referral from them does it work?

Regards, Oleg

www.churyumov.com
You are always welcome to add me on a Facebook!
https://www.facebook.com/oleg.churyumov

[Quoted text hidden]

Oleg <oleg.churyumov@gmail.com>
To: Michelle Hurt <Info@chariots4hope.org>

Wed, Dec 7, 2016 at 11:45 AM

Regards, Oleg

## 8:17-cv-00045-RGK-PRSE Doc # 2 Filed: 02/16/17 Page 30 of 54 - Page ID # 40

www.churyumov.com
You are always welcome to add me on a Facebook!
https://www.facebook.com/oleg.churyumov

[Quoted text hidden]

Michelle Hurt <Info@chariots4hope.org>
To: Oleg <oleg.churyumov@gmail.com>

Wed, Dec 7, 2016 at 4:15 PM

Hi Oleg,

I apologize for the late reply. Unfortunately, the Lutheran organization is not part of our program yet. As you can imagine, requests for transportation are extremely high so we're currently not accepting applications for new referring organizations. As we continue to grow and receive more vehicle donations, we will open up our program to many more nonprofits in the area.

I'll keep your name on file and if we have anything that comes in that doesn't qualify for our donation program and we can sell at a deeply discounted rate, then I'll contact you.

Blessings,

Michelle

From: Oleg [mailto:oleg.churyumov@gmail.com]
Sent: Wednesday, December 7, 2016 11:45 AM
To: Michelle Hurt < Info@chariots4hope.org>

Subject: Re: Cars

[Quoted text hidden]

Michelle Hurt <Info@chariots4hope.org>
To: Oleg <oleg.churyumov@gmail.com>

Wed, Dec 7, 2016 at 4:17 PM

I forgot to ask you to send me a dollar amount you can afford for a vehicle.

Thanks,

Michelle

From: Michelle Hurt

Sent: Wednesday, December 7, 2016 4:15 PM To: 'Oleg' <oleg.churyumov@gmail.com>

Subject: RE: Cars

8:17-cv-00045-RGK-PRSE Doc # 2 Filed: 02/16/17 Page 31 of 54 - Page ID # 41 Hi Oleg.

I apologize for the late reply. Unfortunately, the Lutheran organization is not part of our program yet. As you can imagine, requests for transportation are extremely high so we're currently not accepting applications for new referring organizations. As we continue to grow and receive more vehicle donations, we will open up our program to many more nonprofits in the area.

I'll keep your name on file and if we have anything that comes in that doesn't qualify for our donation program and we can sell at a deeply discounted rate, then I'll contact you.

Blessings,

Michelle

From: Oleg [mailto:oleg.churyumov@gmail.com] Sent: Wednesday, December 7, 2016 11:45 AM To: Michelle Hurt < Info@chariots4hope.org>

Subject: Re: Cars

Regards,

[Quoted text hidden] [Quoted text hidden]

Oleg <oleg.churyumov@gmail.com> To: Michelle Hurt < Info@chariots4hope.org> Tue, Feb 7, 2017 at 9:37 PM

Dear Michelle

Some time ago I applied for help with a car. Unfortunately, I was not eligible to get help from your organisation. However, finally I bought car at auction for \$600 because I've got some donations and sold scrap metal. Due to low price car is not new (of 1999 year) and is not in perfect condition.

Could you please tell: may I ask help of your organisation to diagnose the existing car problems?

Best regards,

Oleg

[Quoted text hidden]

Oleg <oleg.churyumov@gmail.com> To: Michelle Hurt < Info@chariots4hope.org> Wed, Feb 15, 2017 at 1:37 PM

Best regards, Oleg

[Quoted text hidden]

• Michelle Hurt & into @GNan West Special PRSE Doc # 2 Filed: 02/16/17 Page 32 of 54 - Wage Dist, 2047 at 3:15 PM To: Oleg <oleg.churyumov@gmail.com>

Hi Oleg,

I'm glad to hear that you were able to locate a car but sorry to hear that you're having problems with it. Since we're a referral based program, we wouldn't be able to allocate any money towards your vehicle without a referral but I can give you one of the technician's phone number that we use and he may be able to help you out by inspecting your vehicle.

His name is Scott Fletcher and his number is 402-250-5204.

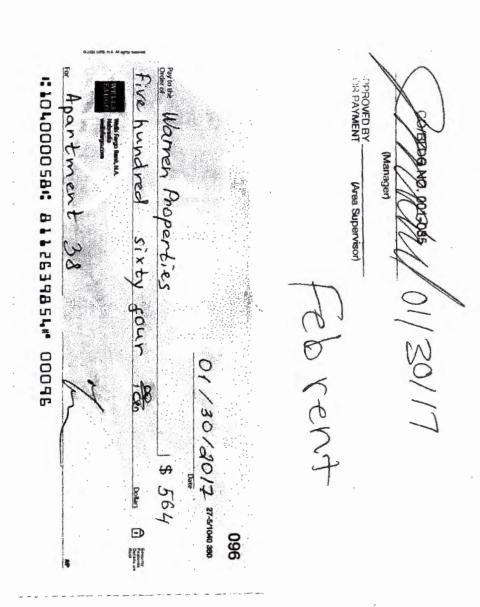
Thanks,

Michelle

From: Oleg [mailto:oleg.churyumov@gmail.com]
Sent: Wednesday, February 15, 2017 1:37 PM

[Quoted text hidden]

[Quoted text hidden]



# 8:1/4-00004547406K-PRSE DOO# 2 Hallest 02/10/12 Page 34 of 54 - Page ID # 44



(NOT FOR PAYMENTS) PO BOX 1259 DEPT. # 102453 OAKS, PA 19456 6400 0010 NO RP 27 01292017 NYNNNYNY 01 996681



**OLEG CHURYUMOV** 9755 MOCKINGBIRD DR APT 38 OMAHA NE 68127-2049

Page 1 of 4

January 28, 2017

**CONTACT US:** 



www.cox.com/mybill



402-933-3000

Account Number COX PIN SERVICE ADDRESS

001 7210 032664128

XXXX **APT 38** 

9755 MOCKINGBIRD DR OMAHA, NE 68127-2049



Total Due By Feb 11, 2017	\$62.46
New Charges	\$62.46
Taxes, Fees and Surcharges	\$0.48
• Internet	\$61.98
New Charges: Jan 27, 2017 - Feb 26, 201	7
Remaining Previous Balance	\$0.00
Payment Received - Jan 4	-\$62.46
Previous Balance	\$62.46
ACCOUNT SUMMARY as of Jan 28	3, 2017



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January 28, 2017 bill for OLEG CHURYUMOV Account Number 001 7210 032664128

Service at **APT 38** 

9755 MOCKINGBIRD DR OMAHA, NE 68127-2049

Total Due By Feb 11, 2017

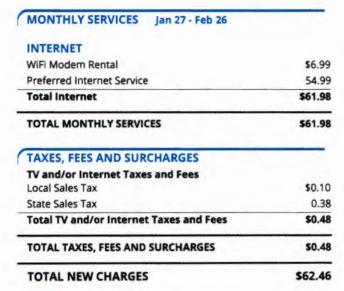
\$62.46

COX COMMUNICATIONS PO BOX 2732 OMAHA NE 68103-2732

6400 0010 NO RP 27 01292017 NYNNNYNY 01 996681

lanuary 28, 2017 Bill for OLEG CHURYUMOV Account number 001 7210 032664128

Page 2 of 4



#### **NEWS FROM COX**

Beginning February 20, 2017, Cox is introducing a change in your area based on your Cox High Speed Internet data usage.

With this change, if you exceed your 1 TB (1024 GB) monthly data plan, we will automatically provide additional blocks of data for \$10 per 50 GB, as needed. We will notify you via email and browser alert if you reach 85% and 100% of your monthly data plan.

We are providing all customers a grace period for their first two billing periods after February 20, 2017. During the grace period, you will not be charged if you exceed your data plan.

To view and track your data usage, you can access your Data Usage Meter by visiting www.cox.com/datausage or by

News From Cox cont.

downloading the Cox Connect mobile app.

#### **CUSTOMER INFORMATION**

#### Billing, Payment Policies and Fees:

Cox Communications bills all customers in advance for monthly recurring charges and in arrears for non-recurring charges such as On Demand/pay-per-view and long distance. Payment in full is due to Cox by the "Due By" date indicated on your statement. If payment is not received by this date, your bill will become past due and may be subject to additional fees, such as late payment charges, electronic reactivation fees, or returned payment fees. Any balance that remains delinquent may be referred to a third party for collections. If your account is referred to a third party, you agree to reimburse Cox the fees of any collection agency, which may be based on a percentage of your outstanding balance at a maximum of 25%, and all costs and expenses, including reasonable attorneys' fees Cox incurs in any collection efforts. Payment of your Cox bill confirms your subscription to services and the possession of Cox owned equipment listed on your bill.

When you provide a paper, electronic check or electronic fund transfer (EFT) as payment, you authorize Cox to process your payment as a traditional check transaction or to make a one-time EFT from your account. An EFT may debit your account as soon as the same day you make your payment. Payments returned unpaid for any reason will incur a returned payment fee of up to \$30.00, or the maximum allowed by state law. By using a credit card, debit card, paper check or an electronic check to make a payment, you agree that, if your payment is returned unpaid, you expressly authorize a one-time electronic fund transfer from your account for the amount of the payment plus any returned payment fees. If payment is not received by the "Due By" date indicated on your statement, a late payment charge of up to \$8.99 and an additional 1.5% of any past due telephone charges may be assessed to your account.

For more details on billing and payment policies visit www.cox.com/aboutus/policies/billing-and-payment-policies.html or contact a customer service representative.

Closed Captioning: If you have questions or are experiencing problems with your Closed Caption service, please contact us at the phone number on the front of this bill. If we are unable to resolve your Closed Caption concern you may contact:

W.F. Hott, Closed Captioning, Cox Communications, 6205-B Peachtree Dunwoody Rd, Atlanta, GA 30328; Phone: 888-278-6660, Email: closedcaption@cox.com.



### **Payment options**

Online: Visit www.cox.com to register for 24-hour online access or make payments to your account. Mail: Detach this coupon and send it with your check or money order. Please include your account number on your check. Make your checks payable to Cox Communications. Allow 7 days for processing. Phone: Call the number listed under the "Contact Us" section on the front of this bill anytime and follow the phone prompts to make a payment using your bank account or credit card.

In Person: Visit www.cox.com for a list of Cox Authorized Payment Centers.





8:17-cv-00045-RGK-PRSE Doc # 2 Filed: 02/16/17 Page 36 of 54 - Page ID # 46

6400 0010 NO RP 27 01292017 NYNNNYNY 01 996681

January 28, 2017 Bill for OLEG CHURYUMOV Account number 001 7210 032664128 Page 3 of 4



**Billing Dispute and Resolution:** If you have any questions or disagree with any portion of your bill, please contact us at the phone number on the front of this statement no later than 60 days from the due date indicated.









# HOUSE CALLS THAT WON'T KEEP YOU WAITING ALL DAY.

. When you need us, we'll be on time. If we're not, you'll get \$20 off your next bill.\*

# 24/7 TECHNICAL SUPPORT FOR LATE-NIGHT TROUBLESHOOTING.

· Online or by phone, we're here to keep your world running smoothly.

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\*On-time guarantee entitles customer to a \$20 bill credit for covered appointment misses. Available on all scheduled installation and repair appointments for video, internet and phone services. Excludes appointments missed due to factors beyond Cox's reasonable control, such as weather-related hazardous driving conditions, road closures or other abnormal traffic conditions. Limit one credit per missed appointment. ©2017 Cox Communications, Inc. All rights reserved.

SABGF10T CG-AP-SPEEDCOMMIT\_T3Jan17



# **Billing History**

Your payments and transactions, simplified

**Account Name:** 

OLEG CHURYUMOV

**Account Number:** 

817959204

**Billing Cycle:** 

01/11/17 - 02/10/17

# **Transaction History**

01/11/2017

Additional Voice Feature (917) 514-1426

\$10.00

Balance: \$10.00

01/11/2017

Anytime Minutes National Only

\$60.00

Balance: \$70.00

(917) 514-1426

Charge Includes: A State & Local Tax: \$0.41

Surcharges & Other Fees: \$0.27

E911 Service Fee: \$0.00

02/06/2017

Auto billpay credit (917) 514-1426

+ \$5.00

Balance: \$65.00

02/09/2017

+ \$65.00

Balance: \$0.00 **Payment** 

# 8:17-cv-00045 RGK-PRSE Doc # 2 Filed: 02/16/17 Page 39 of 54 - Page ID # 49



Page 1 of 1

Account Number	Due Date	Total Amount Due
2490335432	Feb 22, 2017	\$92.68

For bill inquiries call the Omaha Office (402) 536-4131. See back for toll-free number.

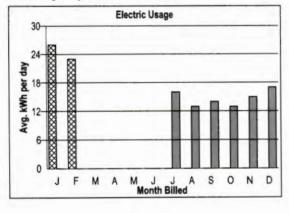
Customer Name: CHURIUMOVA, KSENIIA Statement Date: February 2, 2017

Rate	Billing	Billing Period		Meter Reading				Unan	
	From	То	Number	Previous	Present	Difference	Multiplier	Usage	е
Residential	12-29-16	1-31-17	9503331	50454	51205 Actual	751	1	kWh	751

Your Electric Usage Profile

Billing Period	Billing	kWh Use	Lise Avg. kWh A		g Temp		
Period	Days	KVIII OSE	per day	High	Low		
2017 🖾	33	751	22	34	20		
2016	0	0	0	0	0		

Your average daily electric cost was: \$2.81



Service Charge	19.70
kWh Usage	65.73
Fuel And Purchased Power Adjustment	1.19
Sales Tax	6.06
Total Charges	\$92.68
Previous Balance	92.42
Payments Received: 01/05/17	92.42CR
Total Amount Due	\$92.68

Late Payment Charge of \$3.71 applies after due date.

Please return this portion with payment

The 10th annual Walk for Warmth is coming up, see how to register in Outlets.

Statement Date: February 2, 2017

,	Oldoffort Date. Foldady 2, 2011							
	Account Number	Due Date	Total Amount Due					
I	2490335432	Feb 22, 2017	\$92.68					

Late Payment Charge of \$3.71 applies after due date.

Amount Paid	
Energy Assistance: Mo	onthly \$1 \$2 \$5 Other \$
Or	ne-Time Contribution \$
A current phone number on	our record simplifies outage reporting. Your

service address is identified by the phone number: (917) 514-1426

Check Here to indicate name, address or phone

changes on back of this statement

PO BOX 3995 OMAHA NE 68103-0995





Thu Jan 19 17:57:34 CST 2017



# SHELTER INSURANCE COMPANIES

AUTOMOBILE EVIDENCE OF INSURANCE AS OF 01/19/2017

NAME AND ADDRESS OF NAMED INSURED: CHURYUMOV, OLEG 9755 MOCKINGBIRD DR OMAHA, NE 68127-2005

AGENT: MICHAEL PACK 5356 S 72ND ST RALSTON, NE 68127-2876 (402) 331-0610 AGENT NUMBER 26-F370-21

Policy Number: 26-1-10169764-2

Effective Date: 01/19/2017, 04:22 PM Central Time Expiration Date: 08/01/2017, 12:01 AM Central Time

This policy will continue to renew as long as we offer to renew it and you pay the required premium by the due date.

THE DESCRIBED AUTOMOBILE IS A 1999 CHEVY PRIZM LSI 4DR VEHICLE IDENTIFICATION # 1Y1SK5287XZ446408

The limit of the company's liability is stated in the policy and applies as follows:

COVERAGE	BODILY INJURY		PROPERTY DAMAGE	C MEDICAL PAYMENTS	ACCEDENTAL DEATH	E UNINSURED MOTORISTS		COLLISION	G COMPREHENSIVE	REIMBURSEMEN FOR EMERGENC' ROAD SERVICE
	EACH PERSON	EACH ACCIDENT	EACH ACCIDENT	EACH PERSON	EACH PERSON	EACH PERSON	EACH ACCIDENT	\$2000 \$2000	EACH DISABLEMENT	
	\$25,000	\$50,000	\$25,000		101 101 101 101	\$25,000	\$50,000	DEDUCTIBLE	DEDUCTIBLE	
PREMIUM	-	X				-	x	X	X	

DISCOUNTS REFLECTED IN THE PREMIUM: New Safe Driver

**FULL TERM PREMIUM \$415.53** 

#### ADDITIONAL LISTED INSUREDS: CHURIUMOV, KSENIIA

ADJUSTED TERM PREMIUM \$445.42

### THE FOLLOWING ENDORSEMENTS ARE A PART OF THIS POLICY AND ARE ATTACHED:

A-225-A Underinsured Motorist Endorsement
A-151.2-A Roadside Assistance - Premium: 0.00
A-150-A New Vehicle Replacement Coverage
S-18-S Mutual Policy Notification

S-18-8 Mutual Policy Notification

A-142-A Amendatory Endorsement - Nebraska A-723.2-A Driver Exclusion Endorsement

CHURIUMOV, KSENIIA

RATE CLASS H3 TERRITORY 002 TERM 06 MONTHS
COST SYMBOL 019 PACKAGE CODE 3 TIER 3000

LOAN NO.

AGENT



9601 Q STREET DMAHA, NE 68127 402-537-5075

E-mail comments:

1535directorShy-vee.com February 12 2017 08:18 PM

Fuel

Estore Prepay

20 00

BALANCE DUE

20.00

Cash CHANGE

\$20 00

\$0.00 \*

WIN A \$500 HY-VEE GIFT CARD!

Please visit www. Hy-VeeSurvey.com and key in the 16-digit code below to take a brief survey and enter for your chance to win a \$500 Hy-Vee gift card

# 0212553590020265

No purchase necessary to enter sweepstakes See website for official sweepstakes rules. \*

Total number of items sold . 1

Cord & xxxxxxx4156

Earned Today \$0 00 per gallon

Radeemed Today \$0 00

Total Rewards \$0 00 per gallon

Thank you for being a registered Fuel Saver . Perks Customer! (34)

> Cashier: 0958 Name: Octavio Store: 5636 POS: 002 Transaction: 0266 Feb 12 2017 08:18 PK

> > Thanks for shopping at Hy-Vee Visit us on the Web was hy-vee con

# 00045-RGK-PRSE Poc#2 Filed: 02/16027 Page 42 of 54 - Page ID # 52

DEPARTMENT OF HEALTH AND HUMAN SERVICES PO BOX 2992 OMAHA, NE 68103-2992

Case Number:

- 669688

Case Name:

KSENIIA CHURIUMOVA

CONTACT: Telephone Number: - (402) 595-3586

NADINE PLAMBECK

Notice Date: Mail Date

Fax Number: - (402) 595-1901 - 09-07-2016 - 09-08-2016

KSENIIA CHURIUMOVA 9755 MOCKINGBIRD DR APT 38 **OMAHA. NE 68127** 

# NOTICE OF ACTION

# Supplemental Nutrition Assistance Program (SNAP) formerly known as the Food Stamp Program

Your request for assistance has been denied effective 8-2016.

# The reason is:

Ineligible Alien

For free legal services, please contact Nebraska Legal Services. In Douglas, Sarpy and Dodge counties, call 402-348-1060. If you live in another Nebraska county, please call 1-877-250-2016. If you are 60 years of age or older, please call (in Omaha) 402-827-5656 or (statewide) 1-800-527-7249.

# Low-Income Home Energy Assistance Program (LIHEAP)

#### Denial

Effective 8-2016, it has been determined that you are not eligible for LIHEAP assistance for the following reason:

#### The reason is:

Ineligible Alien

Individual KSENIIA CHURIUMOVA LIUDMILA CHURIUMOVA OLEG CHURYUMOV

Status Ineligible Ineligible Ineligible

Reason Ineligible Alien Ineligible Alien Ineligible Alien

See Reverse

The manual references which support this Notice are- 477 NAC 5-000 to 5-006.03, 476 NAC 2-002.02

By applying for the LIHEAP (Energy Assistance) Program, I understand the information collected on this form may be disclosed to energy programs operating under DHHS. DHHS may share and use information collected for purposes of referral, research, evaluation and analysis.

# Comments

SNAP and LIHEAP Denied 8/1/16 - Ineligible Alien:

Kesnila Churiumova is not eligible to receive SNAP and LIHEAP assistance for her family. They applied for asylee status and their application is currently pending. As they have not been granted asylum under Section 208 of the INA (Immigration Naturalization Act), they are considered ineligible aliens. Therefore the SNAP and LIHEAP programs are denied 8/1/16 - Ineligible Alien.

Please remember if you receive assistance other than SNAP, you are required to report all changes in your situation within 10 days from the date of the change.

Economic Assistance Toll Free: (800)383-4278

Lincoln: (402)323-3900 Omaha: (402)595-1258 Go online:

ACCESSNebraska.ne.gov

#### YOUR RESPONSIBILITIES

If you are eligible for assistance, you must provide complete and accurate information and notify DHHS of any changes in circumstances for you or another household member that may affect eligibility. You must report such things as changes in income or expenses, employment status, resources or other financial matters, disability status, the composition of the household, change in living arrangements, or address. You must notify DHHS if you plan to be absent from your home for 30 days or more, ask DHHS or your medical provider about covered medical services, show your current medical card to medical providers before obtaining services, inform the medical provider of any health insurance coverage you or anyone in your household may have, pay the cost of all unauthorized medical expenses, pay any medical co-payments, and pay any child care fees. For SNAP, households assigned to the Simplified Reporting category are required to report when the household's gross monthly income exceeds the maximum monthly income limit for the household size. If your household includes an Able Bodied Adult Without Dependents (ABAWD) who is working or volunteering, you must report if the ABAWD's work or volunteer hours drop below 20 hours per week averaged over a four week period.

You have the responsibility to report the changes by mall, telephone or in person no later than ten days following the change, except that for SNAP households assigned to Simplified Reporting, you must report changes no later than 10 days from the end of the calendar month in which the change occurred. See the reverse side of this notice for the telephone number to call.

#### YOUR RIGHTS

CIVIL RIGHTS: This institution is prohibited from discrimination on the basis of race, color, national origin, disability, age, sex and in some cases religion and political beliefs.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

USDA and DHHS are equal opportunity providers and employers.

RIGHT TO A CONFERENCE: You have the right to request a conference with DHHS to discuss the reason(s) for the action(s) indicated on this form. To request a conference, you may call, write, or visit the DHHS office serving your area. A request for a conference will not delay or replace any request for a Fair Hearing as noted in the 'Rights to Appeal' section on this page. If you have questions about your application, payment, services, eligibility, or medical assistance please call DHHS.

RIGHT TO NOTICE OF ACTION: You must be given adequate notice of any action(s) affecting your benefits. "Adequate" means the notice must include a statement of what action(s) the DHHS office intends to take, the reason(s) for the intended action(s), and for certain programs, the specific state regulation(s) that require the action(s) to be taken.

In cases of intended adverse action (action to terminate or reduce benefits, or to change the manner or form of payment or service to a more restrictive method) you must receive adequate and timely notice. "Timely" means the notice is mailed at least ten calendar days before the date the action would become effective. For financial assistance or medical services this is always the first day of the month. For block grant services it can be any day of the month. In certain circumstances, DHHS may dispense with timely notice but shall send adequate notice by the effective date of the action. DHHS can explain these situations to you. These situations include when DHHS office obtains facts indicating your assistance should be stopped, suspended, terminated or reduced because of probable fraud, and where possible, such facts have been verified. Notice of such action is considered timely if it is mailed at least five days before the action would become effective. For SNAP, notice of such action is considered timely if it is received by the date the household would have received its allotment.

#### **RIGHTS TO APPEAL**

You have the right to appeal for a hearing on any agency action or inaction on your application for receipt of SNAP, block grant services, medical services, or financial assistance. You may appeal because your application is denied or is not acted on with reasonable promptness, your assistance is suspended, reduced, or terminated, your form of payment or service is changed to a more restrictive method, or because you feel the DHHS office action was taken erroneously. A hearing will not be granted when state or federal law requires automatic case adjustments unless the reason for the appeal is that your eligibility was determined incorrectly.

If you requested assistance from the Department of Health and Human Services under the Emergency Assistance or Crisis Energy Programs and you disagree with the action taken by the DHHS office, then you may appeal our action or inaction and the agency will provide an expedited hearing and decision. You may ask DHHS for more information regarding an expedited appeal. You (or your representative) have 90 days following the date of this notice to request a fair hearing.

In cases of intended adverse action, (suspension, reduction, or termination) where DHHS is required to send you timely and adequate notice, if you request an appeal hearing within ten days following the date on this notice, DHHS will not carry out the adverse action until a fair hearing decision is made, unless you request assistance not be continued. This does not apply to situations where DHHS may dispense with timely notice and is only required to have adequate notice. This does not prevent DHHS from continuing other case activities and implementing changes to your assistance case not directly related to the appeal issue.

If after the hearing, the action taken by the DHHS office is found to be correct, the amount of financial assistance provided to you during the appeal period may be treated as an overpayment and recovery procedures may be started.

Your appeal request must be in writing and may be submitted to any Department of Health and Human Services office. Appeals on SNAP benefits may be made orally or in writing. Contact any DHHS office and DHHS will explain the appeal procedure and can assist you to complete an appeal request. Once you have filed the appeal, arrangements for a hearing will be made and you will be notified of the time and place. You may represent yourself at the hearing or be represented by another person. If you fail to appear for your scheduled hearing without good cause, your case will be dismissed.

### MEDIATION FOR EMPLOYMENT FIRST CASES ONLY

Not as a result of a Notice of Adverse Action: You have the right to request a conference with your case manager's supervisor if you are unhappy with your case manager's action or inaction. If you disagree with the supervisor's conclusion, you have 30 days in which to request mediation. If you choose not to confer with your case manager's supervisor, you have 30 days from the date of the case manager's action or inaction or the date when you became aware of the case manager's action or inaction, to request mediation.

As a result of a Notice of Adverse Action: You must request mediation within 90 days following the date the notice of adverse action is mailed. If you submit a request for mediation within ten days following the date the notice is mailed, the case manager shall not take the adverse action until a decision is reached through mediation.

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Date8/12/14
Re: Verification of Pregnancy
To Whom It May Concern:
This is to verify that Krenia Cherianoua was given an
ultrasound at Essential Pregnancy Services Medical Clinic which showed
an intrauterine pregnancy. The estimated due date is 3/13/16
Please feel free to call: 402-554-0121 (Benson St.) or

402-763-8768 (Maple Village) with questions.

Pamela Grosse RN/Nurse Manager or

Cheryl Hove RN/Jan Wintle RN/Theresa Alarcon RN

Nick Steinauer M.D./ Medical Director



Oleg <oleg.churyumov@gmail.com>

# RE: Findlaw FirmSite Message From www.vblaw.com : Contact

Genna Beier <gbei@vblaw.com>
To: "oleg.churyumov@gmail.com" <oleg.churyumov@gmail.com>

Wed, Feb 15, 2017 at 2:18 PM

Dear Oleg -

Thank you for writing our firm. There is a mechanism by which you can try to compel the agency to adjudicate your work permit application. It's called a mandamus petition and it is filed in federal district court. The idea is to force the agency to comply with an obligation it has (such as one outlined in the regulations that you pointed to). Our office has filed mandamus petitions to push USCIS to decide long pending cases. However, at this time we are unable to take on a case like yours on a pro bono basis, and filing the mandamus petition will likely cost between \$2,500 and \$3,500 (or more depending on how much litigation is required). If you are interested in discussing the possibility of hiring us for this work, please let me know.

Best of luck.

Genna

### Genna Beier

Attorney at Law

Van Der Hout, Brigagliano & Nightingale, LLP

180 Sutter Street, Suite 500

San Francisco, CA, 94104

Email / gbei@vblaw.com

Main line / 415-981-3000

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From: TLR.FindLaw.FirmSite@thomsonreuters.com [mailto:TLR.FindLaw.FirmSite@thomsonreuters.com]

Sent: Sunday, February 12, 2017 8:09 AM

To: info <info@vblaw.com>

Subject: Findlaw FirmSite Message From www.vblaw.com : Contact

# FindLaw.

Name:

**Oleg Churyumov** 

**Email Address:** 

oleg.churyumov@gmail.com

State: Nebraska

ZIP: 68127

Phone: 9175141426

How would you like to be contacted? Email

Brief description of your legal issue: Dear Sr/Mdm:

This is to inquire your help/advise with USCIS work authorization delay.

We found famous lawsuit filed by your organisation in 2015 against USCIS (Nationwide Class Action Lawsuit Filed Over Work Permit Delays).

Me and my family met the same problem.

USCIS does not give us work permit and we are on low funds to survive.

Please see details below:

On 12/23/2016 I filed i-765 form, work authorization application based on asylum pending. Receipt # is LIN-17-902-83667
Referral ID is SR10231710587NSC
USCIS Account Number (A-number) is 209069241

According to 8 CFR 208.7 (a), if the asylum application is not so denied, the USCIS shall have 30 days from the date of filing of the employment authorization request to grant or deny that application.

However, despite on the law mentioned above USCIS did not proceed my employment authorization by 01/23/2017.

Thus, on 01/23/2017 I contacted USCIS regarding delay with my case.

On 01/30/2017 USCIS sent response saying to wait for another 2 months starting of 01/30/2017. Hence, finally period of waiting was increased to 90 days from application date (12/23/2016) instead of 30 days provided by the law. Moreover, this significant delay violates the Administrative Procedure Act.

On 02/06/2017 I filed "expedite request". According to this USCIS procedure, response is to be given in 5 days from the date of filing. However, no response was given as of 02/12/2017.

On 02/07/2018 I called USCIS and asked for interim Employment Authorization. USCIS representative responded that they no longer issue interim authorizations.

My family and me are residents of Omaha, NE. We have no source of income because our EAD card is still pending. We have a 2 years old baby and my wife is pregnant. I want to work 60 hours a week to feed my family and make Nebraska economics better. But I even cannot start working for myself or create a business since my work authorization is pending.

Due to zero income we are not able to pay rent for more than 1 month more. If USCIS will not give us job authorization in the nearest days, I will be forced to move my family from apartments to shelter or street..

Could you please kindly tell:

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God bless you, Oleg, Kseniia and Lyusi

This email was initiated at the Findlaw FirmSite http://www.vblaw.com/Contact.shtml.

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2/15/2017

Gmail - FW: Omaha Housing Authority: Status of application



Oleg <oleg.churyumov@gmail.com>

# FW: Omaha Housing Authority: Status of application

Brian Wesely < BWesely@ohauthority.org>

Tue, Jan 10, 2017 at 8:10 AM

To: Oleg <oleg.churyumov@gmail.com>

Cc: "Dora D. Mesa" <DMesa@ohauthority.org>, "Julie A. Flynn" <JFlynn@ohauthority.org>, Кенгуру Ксюша Андрейчук <andreychukks@gmail.com>

Oleg:

You've been on the Park South 2 bedroom waitlist since 8/15/16. As of yesterday, you are one of 11 applicants waiting for one of the 5 two bedroom units at that property.

We cannot predict when current tenants will move out, or what priorities new applicants may have. Therefore, it is not possible to know how long it may take for you to reach the top of any waitlist.

You may come to our office to view the waitlist information for all properties, and switch which waitlist you are on anytime.

Brian Wesely

Administrative Intake Clerk

Omaha Housing Authority Public Housing

1805 Harney St., Omaha, NE 68102 (East Entrance)

Fax: 402-546-1069

402-444-3057

www.ohauthority.org

From: Oleg [mailto:oleg.churyumov@gmail.com]

Sent: Monday, January 09, 2017 6:27 PM

To: Brian Wesely

Cc: Dora D. Mesa; Julie A. Flynn; Кенгуру Ксюша Андрейчук Subject: Re: Omaha Housing Authority: Status of application

Dear Omaha housing authority:

Our family applied for housing in August, 2016.

Since we are waiting for asylum, we still have no job permission and hence no source of income. Could you please tell, what is the current status of our application and how much time approximately we need to wait? Please see below details of our application:

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- 2/15/2017

Gmail - FW: Omaha Housing Authority: Status of application

Name Oleg Churyumov Spouse/Co-Head Kseniia Churiumova Address 9755 Mockingbird Drive, apt 38 City Omaha State NE Zipcode 68127 Country **United States** Home Phone 9175141426 Work Phone 9175141426 oleg.churyumov@gmail.com Gross Income Income Source none # of persons in house 3 # of Adults 2 # of Male Children 0 # of Female Children # of Bedrooms 1br First Choice **Timber Creek** Second Choice Crown Creek Priority1 Priority2

Best regards,

**Priority Veterans Priority Mobility** 

Oleg

On Thu, Nov 17, 2016 at 10:39 AM, Oleg <oleg.churyumov@gmail.com> wrote:

Dear Brian Thank you for your response We will wait

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2/15/2017

Gmail - FW: Omaha Housing Authority: Status of application

On Nov 17, 2016 9:37 AM, "Brian Wesely" <BWesely@ohauthority.org> wrote:

Oleg:

You've been on our waitlist since 8/15/16. Once you get to the top of the waitlist we'll mail you an appointment letter. If you'd like to see how many people are on each waitlist, and possibly change which waitlist you are on, you can come to our office between 8 am and 4:30 pm Monday through Friday (we are closed 11/24 - 11/25 for Thanksgiving) and complete a change form.

We're not able to predict when current tenants will move out, or the priorities new applicants and/or transfers may have. Therefore, we are unable to know how long it may take before you may receive an offer for Public Housing.

Brian Wesely Administrative Intake Clerk Omaha Housing Authority Public Housing 1805 Harney St., Omaha, NE 68102 (East Entrance) Fax: 402-546-1069 402-444-3057 www.ohauthority.org

—Original Message-

From: Oleg [mailto:oleg.churyumov@gmail.com] Sent: Thursday, November 17, 2016 9:16 AM

To: contactus

Subject: Omaha Housing Authority: Status of application

This is an enquiry e-mail via http://www.ohauthority.org/ from:

Oleg <oleg.churyumov@gmail.com>

Dear Omaha housing authority:

Our family applied for housing in August, 2016.

Could you please tell, what is the current status of our application and how much time approximately we need to wait?

Please see below details of our application:

Name

Oleg Churyumov

Spouse/Co-Head

Kseniia Churiumova

Address

9755 Mockingbird Drive, apt 38

City

Omaha

State

NE

Zipcode

68127

Country

**United States** 

Home Phone

Gmail - FW: Omaha Housing Authority: Status of application

9175141426 Work Phone 9175141426 Email oleg.churyumov@gmail.com Gross Income 0 Income Source none # of persons in house 3 # of Adults 2 # of Male Children 0 # of Female Children # of Bedrooms 1br First Choice Timber Creek Second Choice Crown Creek Priority1 Priority2

**Priority Veterans** 

**Priority Mobility** 

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. 2/15/2017

Gmail - FW: Omaha Housing Authority: Status of application

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4401 N 21st Street Omaha NE 68110 (402) 444-3057

### **APPLICATION STATUS LETTER**

OLEG CHURYUMOV 9755 MOCKINGBIRD DR APT 38 **OMAHA, NE 68127** 

August 15, 2016

#### Dear Applicant:

The Omaha Housing Authority (OHA) Public Housing Program has received your application for housing and you have completed the first phase of your application process. Based on the information that you have provided on your application and according to Federal Guidelines and OHA Admissions and Occupancy Policy (ACOP) you are eligible for a 2 bedroom apartment home. You have been placed on the public housing waiting list.

We will make every effort to expedite the processing of your application. Please refrain from calling to inquire of the status of your application because this type of inquiry will take time away from staff and the processing of your application. However, it is important that you notify OHA in writing of any changes in your address or telephone number because this is our only way to notify

If you have an outstanding balance with OHA we will continue to process your application, but your outstanding balance must be paid in full within 30 days from the date of this letter. Your name will be dropped from the waiting list, if you do not pay your outstanding balance.

Our records indicate you have a balance of \$ 0 . You may make your payment to the Program Integrity Department located at 540 South 27th Street, phone number (402) 444-6900 Ext 256

Thank you for making application with OHA and we look forward to assisting you with housing.

Sincerely,

Aministrative Clerk Public Housing Program

(402) 444-3057